



Darcey McLaughlin, President
Stacy Schaffer-Helmer, Vice President
Karen Breen-Bondie, Secretary
Katrina Collins, Treasurer

Board of Directors Meeting Minutes Tuesday, April 26, 2011

A call to order was made by President Darcey McLaughlin at 7:31 pm. The meeting was hosted by our new VP, Stacy Schaffer-Helmer and her husband, Scott Helmer at their home at 224 W. Lewiston.

Present: See sign in sheet. There were enough people to equal a quorum (7=quorum).

President's Report: Darcey was interested in establishing committees due to the removal of the Second Vice President's position as was passed by passage of the new bylaws. She proposed the following standing committees:

1. Beautification Committee
2. Snow Removal Committee
3. Annual Picnic Committee
4. Nominating Committee

Karen Breen-Bondie moved to have above-mentioned committees established. Tiffani Gagné seconded. All voted in favor. Motion passed.

Darcey asked for suggestions for next year's annual meeting speaker. The mayor and fire chief were suggested as was having Police Captain Tim Collins back as his speech was well received.

Vice President's Report: Stacey Schaffer-Helmer suggested a Woodland Park Facebook group page. Karen Breen-Bondie indicated that one was created a few years ago. Darcey suggested that Stacey be added as an administrator. Karen agreed to same. It was questionable about using Facebook to advertise the annual picnic since the group is public and not by invitation only.

Secretary's Report: No report. Darcey did not bring the minutes from the prior meeting (3/28/11) to be read and accepted.

Treasurer's Report: None. Darcey did report that because we did not vote on the treasurer position, we need to accept nominations. Darcey nominated Katrina to remain in the position. No other nominations were accepted. Diane Dengate seconded. All voted in favor. Motion passed.

Old Business:

Beautification Awards: Garry Andrews reported that he can order plaques from Whitehall Products, as he does for the Historical Society. The size would be 19x14. Kerry Keener motioned to purchase 2005, 2011, 2013, 2015 and 2017 plaques. Tiffani Gagné seconded. All voted in favor. Motion passed. Garry indicated two plaques would cost \$280.30; five would cost \$688.65 plus shipping.

Darcey will determine if Michelle Delacourt (previous second vice president) is interested in continuing on in the capacity of committee chair. Garry Andrews and Stacey Helmer would like to be on the committee. It was suggested that the plaque for the 2005 winner be presented at the annual picnic.

Snow Removal Committee: Scott Helmer would like to remain as committee chair, Tom King and Bill Frederick were past members who may continue in that capacity. Kerry Keener was also interested in participating.

Garry indicated that Joe Rentz (575 W. Drayton) sent a letter to him about providing us with snow removal services. He is interested, has his own equipment and is insured. Garry passed the information along to Katrina. Scott indicated that the committee would meet and make a recommendation to the board by the fall.

Annual Picnic: Diane Dengate indicated that the annual party will held on the last day of school, Thursday, June 16 from 6pm - 9pm. The rain date will be Friday. She is checking into having a band perform at Scott Galloway's vacant lot at the corner of Maplehurst and Livernois. Chris Milosevich and Katrina are also on the committee. Katrina mentioned that notification will be distributed to all homes and blocks will be assigned which food types to bring, as in years' past and any additional information will be communicated in the flyer with contact information provided. Each family should bring drinks, chairs and a dish to pass. The committee will check with St. Luke's to find out about tables. They will try to get items donated such as hot dogs, sausages, buns, plates, condiments and utensils.

Tiffani Gagné moved to hold the 2011 WPIA Picnic on Thursday, June 16 from 6-9pm. Diane Dengate seconded. All voted in favor and motion passed.

Katrina moved to allot \$300 for the annual picnic. Diane Dengate seconded. All voted in favor and motion passed.

Nominating Committee: Needs volunteers. Will wait until the fall to move forward.

Next Board Meeting: The next board meeting will be held in the early fall.

The meeting was adjourned at 8:34 pm. These minutes were taken and presented by Karen Breen-Bondie.